

Defendant's Motion to Seal

Exhibit 1

Non-Confidential Descriptive Index
(Local Criminal Rule 49.01(B)(2)(a))

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
BEAUFORT DIVISION

United States of America,

v.

Russell Lucius Laffitte,

Defendant.

Case No. 9:22-cr-00658-RMG

Non-Confidential Descriptive Index

In accordance with Local Crim. R. 49.01(B)(2)(a) (D.S.C.) and the Standing Order Regarding Sealing Documents in Criminal Matters, ECF No. 1, No. 3:14-mc-00333-TLW (Oct. 28, 2014), the following non-confidential descriptive index is filed contemporaneously with the Motion to Seal filed by Defendant:

Exhibit	Document	Description
A	Defendant's Motion for a Hearing and Dismissal of the Second Superseding Indictment	Defendant's Motion to Dismiss Counts One and Four of the Second Superseding Indictment and, alternatively, the Second Superseding Indictment in its entirety.
B	Palmetto State Bank Bylaws (June 22, 2021) [Exhibit 1 to Motion]	Copy of the Palmetto State Bank (hereinafter "PSB") Bylaws; version as of June 22, 2021.
C	Walker Affidavit [Exhibit 2 to Motion]	Affidavit of PSB Counsel Trenholm Walker, provided to the parties and the Court under seal.
D	10.31.2021 Board Minutes [Exhibit 3 to Motion]	Copy of the October 31, 2021, PSB Board of Directors ("the Board") meeting minutes.
E	Scans of Checks [Exhibit 4 to Motion]	Copies of checks related to the A.B. settlement, which were jointly negotiated between the law firm of Peters, Murdaugh, Parker, Eltzroth & Detrick, P.A. and PSB.

F	Transcript – PSB November 3 2021 Board Meeting [Exhibit 5 to Motion]	Official transcript of the audio recording from PSB’s November 3, 2021 Board meeting.
G	Minutes 11.3.21 Meeting [Exhibit 6 to Motion]	Copy of the November 3, 2021 Board meeting minutes.
H	D.B. Disbursement Sheet [Exhibit 7 to Motion]	Copy of the disbursement sheet from the estate of D.B. settlement.
I	D.B. Probate Accounting [Exhibit 8 to Motion]	Copy of the accounting submitted by Mr. Laffitte to the Allendale County Probate Court in the matter of D.B.
J	7.20.2022 Grand Jury Transcript [Exhibit 9 to Motion]	Official transcript of testimony presented to the grand jury on July 20, 2022 (Under seal pursuant to Fed. R. Crim. P. 6(e)).
K	10.12.21 Executive Committee Minutes [Exhibit 10 to Motion]	Copy of the October 12, 2021 Executive Committee meeting minutes.
L	N.T. Petition to Appoint Conservator [Exhibit 11 to Motion]	Copy of the petition filed in Hampton County Probate Court to appoint Mr. Laffitte as conservator for N.T.
M	9.20.2022 Grand Jury Transcript [Exhibit 12 to Motion]	Official transcript of testimony presented to the grand jury on September 20, 2022 (Under seal pursuant to Fed. R. Crim. P. 6(e)).

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